HomeTech Charter School
Governing Board Minutes
November 8, 2021

1.0 Opening Business:

1.1 Board Meeting was called to order at 3:16 p.m.

Present: Danya Reynolds Wendy Lightbody
        Julie Crandall Eric Rein
        Christina Powell Tom Brogden

Absent: None

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the November board agenda. Mrs. Reynolds seconded. The board unanimously approved.

3.0 No Public Comment.

4.0 Communications/Reports

4.1 Miss Hanski shared current news and events happening at HomeTech.
4.2 Ms. Crandall presented the Student of the Month certificates to the students who were nominated by staff members.
4.3 Mr. Brogden welcomed Dan Evans back to the school after being on medical leave. Mrs. Lightbody inquired about how the student assessment process was going this year.
4.4 Principal’s Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 103. The current ADA is 74.
2.0 There have been no new COVID cases to report. Unvaccinated staff have started the weekly COVID testing at Achieve Charter School.
3.0 The annual audit has been completed. Ms. Crandall reported minor adjustments that needed to be made.
4.0 Ms. Crandall shared the HomeTech Facebook and Instagram pages to the board. Ms. Crandall would like to utilize social media to encourage families to enroll.
5.0 Ms. Crandall and Mrs. Reinolds met with Penny Timboe from BCOE regarding the budget. There has been an increase in funding through base calculations as well as with the supplemental and concentration funding. Budgeting is becoming more complex with the return of categorical planning, in addition to the completion of the LCAP.

5.0 Discussion Items

5.1 The mission and vision committee will be comprised of staff and board members. Mrs. Powell volunteered her time to join the committee. This will be an Ad Hoc committee and will be short term only.

5.2 Ms. Crandall shared the educator effectiveness black grant with the board for review. $18,239 must be spent on professional development over the
next five years. This will be on the December board agenda for board approval.

5.3 Danielle DiPietro-Hawkins is currently working sixty percent (60%) with an additional day paid through a timesheet. After reviewing the current budget, Ms. Crandall suggested changing the position to eighty percent (80%) and no longer use a timesheet for the additional day. This item will be placed on the December board agenda for board approval.

6.0 Action Items

6.1 Mr. Brogden motioned for the consideration and approval of the MOU between Sherwood Montessori and HTC for ELPAC Services. Mrs. Lightbody seconded. The board approved.

6.2 Mr. Rein motioned for the consideration and approval of the MOU between BCOE and HTC for the Teacher Induction Program. Mr. Brogden seconded. Mrs. Reynolds recused her vote. The board approved.

6.3 Mr. Rein motioned for the consideration and approval of the MOU between BCOE and HTC for counseling services. Mrs. Lightbody seconded. The board unanimously approved.

7.0 Mr. Brogden motioned for the consideration and approval of item listed under the consent agenda. Mrs. Lightbody seconded. The board unanimously approved.

8.0 The next regular meeting is scheduled for December 13, 2021 at 3:15 p.m. The next Principal/Superintendent evaluation committee meeting is TBD.

9.0 Adjourned 4:15 p.m.

[Signature]
Danielle Reynolds